



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held December 2, 2003, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

“The California Wildlife Protection Act of 1990 provides funds annually for grants to local agencies to acquire and/or develop facilities for public recreational and/or fish and wildlife habitat protection. The State Department of Parks and Recreation has been delegated the responsibility for a portion of the program within the State under a competitive grant program known as the ‘Habitat Conservation Fund Program.’ The State has also established necessary procedures to govern the application process, and to that end a resolution by the Board is required to complete the application package.

“The County Department of Parks and Recreation has identified the following projects which meet the competitive grant criteria for submission to the State:

- Cold Creek Oak Forests - Riparian Habitat Acquisition Project
- La Sierra Canyon - Wetlands Acquisition Project
- La Sierra Canyon - Rare, Threatened, Endangered or Fully Protected Species Acquisition Project
- Nicholas Canyon Watershed – Deer/Mountain Lion Habitat Acquisition Project

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“These projects are exempt from the California Environmental Quality Act (CEQA) according to Sections 15313, 15316 and Class 13 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.”

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Adopted the attached resolution:
  - a. Authorizing the filing of applications with the State of California - Resources Agency, Department of Parks and Recreation for funding for the following four proposed projects under the California Wildlife Protection Act of 1990:
    - Cold Creek Oak Forests - Riparian Habitat Acquisition Project
    - La Sierra Canyon - Wetlands Acquisition Project
    - La Sierra Canyon - Rare, Threatened, Endangered or Fully Protected Species Acquisition Project
    - Nicholas Canyon Watershed - Deer/Mountain Lion Habitat Acquisition Project; and
  - b. Certifying that the applicant understands the assurances and certification in the application form and that the County has the required match and will have sufficient funds to operate and maintain the project; and
  - c. Appointing the Director of Parks and Recreation, or his designee, as agent of the County of Los Angeles to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments and payment requests which may be necessary for the completion of the aforementioned projects;
2. Authorized the projects contingent on grant funding; and

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3. Made a finding that projects and applications are exempt from the California Environmental Quality Act.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel